



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

## SPECIAL EMERGENCY MEETING BOARD OF SELECTMEN Monday, March 13, 2009 Town Hall – Meeting Hall

The purpose of this special emergency meeting is to fill a vacancy on the Board of Assessment Appeals (BAA) so that BAA hearings scheduled for March 16, 2009 may be held. The BAA is a three-member board that is short one member as a result of a resignation. Due to unforeseen circumstances, another member of the BAA may not be available to attend the BAA hearings scheduled for Monday, March 16, 2009. That leaves only one member on the BAA and at least two members are needed to hold the hearings.

SELECTMEN PRESENT: Ann Harford, James Prichard, Michael Stupinski and John Turner

SELECTMEN ABSENT: Laurie Burstein, Peter Charter and A. Leo Miller

### MINUTES

#### I. CALL TO ORDER:

First Selectmen Stupinski called the meeting to order at 9:32 a.m.

#### II. APPOINTMENT TO BOARD OF ASSESSMENT APPEALS:

MOVED (HARFORD), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPOINT THOMAS STACK TO THE BOARD OF ASSESSMENT APPEALS TO FILL AN UNEXPIRED DEMOCRATIC TERM TO JANUARY 31, 2010.

#### III. ADJOURNMENT:

MOVED (HARFORD), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 9:34 A.M..

Submitted by: \_\_\_\_\_

  
Michael P. Stupinski